

CITY OF COLTON
CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
FOR THE CITY OF COLTON/COLTON UTILITY AUTHORITY/
COLTON PUBLIC FINANCING AUTHORITY AND
COLTON HOUSING AUTHORITY
REGULAR MEETING MINUTES

August 5, 2014

The Regular Meeting of the Colton City Council was held on the above-given date and was called to order at 5:10 p.m., in the Council Chambers of City Hall, with Mayor Pro Tem Isaac T. Suchil presiding. Roll Call was announced by Chief Deputy City Clerk Sabdi Sanchez as follows:

CITY COUNCIL ROLL CALL

Council Members Present

David J. Toro
Frank J. Navarro
Susan M. Oliva
Deirdre H. Bennett
Isaac T. Suchil, Mayor Pro Tem

Staff Present

Amer Jakher, Acting City Manager
Sabdi Sanchez, Chief Deputy City Clerk
Marco Martinez, City Attorney
David Kolk, Electric Utility Director
Bill Smith, Community Services Director

Council Members/Staff Absent

Sarah S. Zamora, Mayor
Frank A. Gonzales

City Attorney Marco Martinez read Closed Session titles A and B into the record.

CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code section 54956.9(d)(1)
Case Name: Shari Sproal v. City of Colton.
Case Number: San Bernardino County Superior Court Case No. CIVDS 1301438
- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957
Title: City Manager

CLOSED SESSION PUBLIC COMMENT

None.

Mayor Pro Tem Isaac T. Suchil adjourned the meeting to Closed Session at 5:11 p.m. and at 6:00 p.m., the meeting reconvened, with Mayor Sarah S. Zamora presiding. Roll Call was announced by Chief Deputy City Clerk Sabdi Sanchez with all members present as heretofore.

City Attorney Martinez announced that the City Council did meet in Closed Session and discussed Items A and B with no reportable action.

CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE CITY OF
COLTON/COLTON UTILITY AUTHORITY/
COLTON PUBLIC FINANCING AUTHORITY AND
COLTON HOUSING AUTHORITY
REGULAR MEETING

August 5, 2014

Open Session of the Regular Meeting was called to order on the above-given date at 6:02 p.m., in the Council Chambers of City Hall, with Mayor Sarah S. Zamora presiding. Roll Call was announced by Chief Deputy City Clerk Sabdi Sanchez, with all members present as heretofore.

CITY COUNCIL ROLL CALL

Council Members Present

Sarah S. Zamora, Mayor
David J. Toro
Frank A. Gonzales
Frank J. Navarro
Susan M. Oliva
Deirdre H. Bennett
Isaac T. Suchil, Mayor Pro Tem

Staff Present

Amer Jakher, Acting City Manager
Sabdi Sanchez, Chief Deputy City Clerk
Marco Martinez, City Attorney
Steve Ward, Police Chief
Mark Tomich, Development Services Director
Bill Smith, Community Services Director
David Kolk, Electric Utility Director
Tim McHargue, Fire Chief
Jessica Hurst, Finance Manager

Council Members/Staff Absent

None.

INVOCATION

Amer Jakher, Acting City Manager

FLAG SALUTE

Council Member David J. Toro

CEREMONIAL MATTERS *Presentations, Awards, Proclamations*

- Proclamation – Colton Police K9 Dax

Councilmember David Toro read a Police Dog poem and presented a Proclamation to Corporal Paul Grimes. Lieutenant Gutierrez made a power presentation regarding a plaque and headstone that will be placed at City Hall in remembrance of Dax. Officer Castillo then presented Corporal Paul Grimes with a shadow box of all of Dax's daily training items. Next, Lieutenant Gutierrez presented Chief Ward with Dax's Remembrance plaque. Lastly, Officer Randolph, on behalf of the Colton Police Officers Association, presented a plaque to Corporal Grimes for his time and dedication in being a K9 handler.

- Recognition – Local Vision Award – Dan Flores

Councilmember Frank Navarro presented Dan Flores with the 2014 4th Annual SANBAG Visionary Award.

- Proclamation - 2014 Veteran of the Year Award: Salvador Centeno Ayala

Councilmember Deirdre Bennett read a Veteran Thank You poem and presented the 2014 Veteran of the Year Award to Salvador Centeno Ayala.

MAYOR AND COUNCIL ITEMS

POSSIBLE CONFLICT OF INTEREST DISLOSURES FOR THE COUNCIL MEETING OF AUGUST 5, 2014.

Mayor Sarah S. Zamora asked the members present if there were any agenda items that were a conflict of interest pursuant to CMC Section 2.04.030.

AB 1234 ORAL REPORTS

None.

MAYOR AND COUNCIL DISCUSSION ITEMS

None.

APPOINTMENTS

None.

PUBLIC COMMENT

The following community members addressed the Council:

Cathy Ludwig; Dr. G; Ron Lawrence; Christine Irish-Ré; Randy Wyatt and Gary Grossich.

CITY TREASURER'S REPORTS

None.

CONSENT CALENDAR

Mayor Sarah S. Zamora presented Consent Calendar Item Nos. 1 through 19 for action by Council. Acting City Manager Amer Jakher requested that Item No. 15 be pulled and moved to Business Items. Per Councilmember Toro's request, Acting City Manager also requested that Item No. 17 be pulled for a separate vote.

The following action was taken on the Consent Calendar:

CM Navarro had questions on Item No. 6 and 7.

CM Navarro requested that on Item No. 7, the second section under the recommendation for the Serrano contract be pulled and brought back at a later time.

CM Toro had questions on Item No. 7.

CM Bennett had questions on Item No. 3, 6, 7, 8, 10, 12 and 14.

CM Gonzales had questions on Item No. 7, 8, 10, 12, 14 and 19.

Motion and second by MPT Suchil/CM Navarro, to approve the Consent Calendar, Item Nos. 1 through 19 as presented with Item No. 15 and 17 being pulled and Item No. 15 moved to Business Items.

Roll Call vote as follows: Ayes – Councilmember Navarro, Councilmember Bennett, Mayor Pro Tem Suchil, Councilmember Oliva, Councilmember Gonzales, Councilmember Toro and Mayor Zamora; Noes – None. Motion carried.

- (1) Minutes – Approved minutes for the City Council regular meeting held July 15, 2014 and minutes for the special meeting held July 22, 2014, on file in the Office of the City Clerk.
- (2) Warrants – Approval of payable warrants #143425 to #143558, dated 7/3/14, totaling \$678,972.31; payable warrants #143559 to #143733, dated 7/10/14, totaling \$4,258,528.99; warrants #143734 to 143871, dated 7/17/14, totaling \$3,261,737.15; and a payroll disbursement listing for the period 6/21/14 to 7/4/14, totaling \$887,773.63, on file in the Finance Department.
- (3) Second Reading of O-08-14 - An ordinance of the City Council of the City of Colton approved the adoption of the State’s model for the water efficient landscape ordinance as required of all cities and counties to either adopt the state’s updated model water efficient landscape ordinance by January 1, 2010, or adopt their own water efficient landscape ordinance that is as effective in conserving water as the model ordinance, ORDINANCE NO. O-08-14.
- (4) Repairs to Fire Department Ladder Truck – Approved the cost of repairs to Medic Truck 211 by adoption of a resolution due to the cost exceeding \$25,000. RESOLUTION NO. R-76-14.
- (5) Tract 17187 – Approved the water and sewer utility easement for Tract 17187.
- (6) South Colton Drainage Project – Approved Change Order No. 1 in the amount of \$41,666.82; authorized the filing of Notice of Completion for the South Colton Drainage Project; Approved Resolutions to establish an appropriation for the funding of South Colton drainage project, RESOLUTION NO. R-75-14 AND R-78-14.
- (7) Maintenance Contract for LLMD 1 and 2 – Approved the award of maintenance contract to EZ Landscape for FY 2014-15 at an annual amount not-to-exceed \$83,400 for the Landscape Lighting Maintenance District 1; Award first amendment to the agreement for the LLMD 1 and 2 in the Reche Canyon area to Serrano Nursery and Landscaping, Inc., for the FY 2014-15, at an annual amount not-to-exceed \$33,060.
- (8) Agreement with Mayon, LLC – Authorized the City Manager to enter into an agreement for contract accounting services with Mayon, LLC for an amount not-to-exceed \$75,000 per year for the purpose of specialized accounting support.
- (9) 1343 Bothwell Avenue Improvement – Approved the off-site improvement for property located at 1343 Bothwell Avenue.
- (10) Contract Amendment with Interwest Consulting Group – Authorized the Acting City Manager to execute the second amendment to professional services agreement with Interwest Consulting Group to continue providing supplemental plan check and building inspection services through June 30, 2015, and increased compensation by \$25,000, as per the terms of the amendment.

- (11) Annual Purchase of Electric Meters – Waived the competitive bidding requirement and approved the annual purchase of Itron electric meters from McAvoy & Markham Engineering, Inc., in the amount not-to-exceed \$156,859.
- (12) Renewal of Professional Services Agreement with Minagar and Associates, Inc. – Awarded a First Amendment to the Agreement for the Traffic Circulation, Safety and Infrastructure services to Minagar & Associates, Inc. for the Fiscal Year 2014/2015, at an annual amount not-to-exceed \$50,000, RESOLUTION NO. R-77-14.
- (13) Engineering Design Services for the 4MG Reservoir and Booster station project – Approved the award of professional services agreement to Krieger & Stewart Engineering Consultants for engineering study and engineering services of the Design of the 4MG Reservoir and booster station project in the amount not-to-exceed \$256,374.
- (14) Electric Vehicle Rate for Charging non-City facilities and acceptance of Grants for EV Charging Infrastructure – Approved a Resolution for an Electric Vehicle (EV) rate designed for non-City charging and authorized the acceptance of grants for EV charging infrastructure, RESOLUTION NO. R-76-14.
- (15) Solid Waste Services - Consideration of options regarding the City’s solid waste services. [ITEM PULLED AND MOVED TO BUSINESS ITEMS]
- (16) Purchase of New Marked Police K9 vehicle – Approved the piggyback award and purchased of one new Ford Police Explorer SUV through Sunroad Auto LLC, Kearny Pearson Ford in the total amount of \$28,044.19; approved the purchase and installation costs of the related emergency vehicle equipment to West Coast Lights & Siren, Inc., in the total amount of \$11,635.50; and approved the purchase of other related equipment through Cop Car Graphics, LLC in the total amount of \$365.00.
- (17) Animal Housing Services Agreement – Approved the continuation of the Animal Housing Services Agreement with the City of San Bernardino on a month-to-month basis.
- (18) Construction Contract with Promised Land Nursery – Authorized the award of a construction contract for the Mt. Vernon avenue median landscaping project to Promised Land Nursery in the amount of \$64,540; authorized the City Manager or his designee to approve change orders not-to-exceed 10% of the awarded contract.
- (19) Tract 16289 – Crystal Ridge Subdivision Agreement Improvement Amendment – Approved the amendment to the Subdivision Agreement between the City of Colton and Admar Management Corporation for Tract 16289 – Crystal Ridge.

BUSINESS ITEMS

- (15) Solid Waste Services - Consideration of options regarding the City’s solid waste services. [ITEM MOVED FROM CONSENT CALENDAR TO BUSINESS ITEMS]

Acting City Manager provided the Council with an overview and answered Council’s questions.

PUBLIC COMMENT

Gary M. Clifford

Motion and second by CM Toro/CM Oliva, to accept the \$40,000 and begin negotiations with Republic. If the negotiations are not acceptable, they can then try the other options.

Roll Call vote as follows: Ayes – Councilmember Navarro, Councilmember Bennett, Mayor Pro Tem Suchil, Councilmember Oliva, Councilmember Toro and Mayor Zamora; Noes – Councilmember Gonzales. Motion carried.

- (17) Animal Housing Services Agreement – Approved the continuation of the Animal Housing Services Agreement with the City of San Bernardino on a month-to-month basis.
[ITEM MOVED FROM CONSENT CALENDAR TO BUSINESS ITEMS]

Staff provided the Council with an overview of the Animal Services Agreement.

Motion and second by CM Toro/CM Bennett, to continue with the month-to-month contract with San Bernardino until September 30, 2014 to allow Staff time to come back with a new contract with Riverside.

Roll Call vote as follows: Ayes – Councilmember Navarro, Councilmember Bennett, Mayor Pro Tem Suchil, Councilmember Oliva, Councilmember Gonzales, Councilmember Toro and Mayor Zamora; Noes – None. Motion carried.

- (20) I-215/Mt. Vernon Ave.-Washington St. Interchange Project.

Victor Ortiz, Engineering Superintendent, gave an update of the project.

MAYOR AND COUNCIL ORAL REPORTS AND COMMENTS

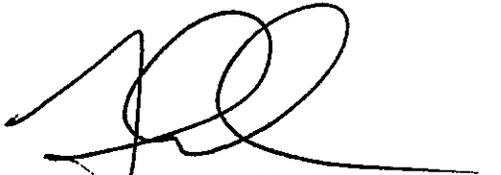
Council Members made comments on various issues and activities throughout the community.

CITY MANAGER'S REPORTS

None.

ADJOURNMENT

Motion and second to adjourn by MPT Suchil/CM Navarro. At 9:27 p.m., Mayor Zamora adjourned the Regular Council meeting in memory of Gary Mitchell.



Faviola Medina
Office Specialist